



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING
Wednesday, April 8, 2015 6:00 PM
2435 King Blvd., Big Horn Conference Room of Casper Area Innovation Center

AGENDA

1. Board Minutes
 - A. *Approval of Minutes of March 11, 2015
 2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason & Associates
 3. Committee Reports:
 - A. Three Crowns LLC – Doug Follick
 - B. Investment/Financial Committee – Laura Angelo
 - C. Platte River Commons Maintenance – Bob Hopkins
 - Request a motion to repair pathway around Three Crowns.
 - D. Refined Properties - Laura Angelo
 - E. Source Gas Properties – Ed Opella
 - F. Architectural Review – Jerad Stack
 - G. Executive Committee – Bryce Row
 - Planning for City/County Annual Meeting
 4. Interaction with City and County Representatives – Specific Issues and Concerns
 5. Other Items
 6. Future Meetings and Agenda Items
 - April 8th - Executive Committee Meeting 5:00 – 6:00 pm, 2435 King Blvd.
 - April 8th - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - April 16th – Three Crowns Meeting, 7:00 am, 2435 King Blvd.
 - May 13th – Annual City and County Meeting, 4:30 pm, 2435 King Blvd.
 - May 21st – Three Crowns Meeting, 2435 King Blvd. (no time scheduled as of yet)
- Office Closures:
May 25th – Memorial Day
7. Public Comment
 8. For the Good of the Order – Board comments only
 9. Adjournment
- * Denotes attachments